PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MORTENSON INSURANCE SERVICES, INC.

Company ID: 0667844 State of origin: Minnesota

Formation date: 6/29/2007 12:00:00 AM Date filed: 1/11/2013 11:53:17 AM

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Principal Office

700 MEADOW LANE NORTH MINNEAPOLIS, MN 55422

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Sandra G Sponem 700 Meadow Lane North, MN 55422. USA
President Mauritz A Mortenson 700 Meadow Lane North, MN, 55422, USA
Secretary Mark A Mortenson 700 MEADOW LANE NORTH, MN, 55422, USA

Directors

Director Mauritz A Mortenson 700 MEADOW LANE NORTH, MN, 55422, USA Director Mark A Mortenson 700 MEADOW LANE NORTH, MN, 55422, USA Director Peter A Conzemius 700 MEADOW LANE NORTH, MN, 55422, USA

Signatures

Signature Sandra Sands

Title Executive Legal Assistant